



Public Building Commission
Richard J. Daley Center
50 West Washington Street
Room 200
Chicago, Illinois 60602
(312) 744-3090
pbcchicago.com

TO: Distribution
FROM: Carina E. Sánchez
Executive Director *(CES)*
DATE: October 1, 2019
SUBJECT: Summary of PBC Annual Board Meeting held October 1, 2019

BOARD OF COMMISSIONERS

Chairman
LORI E. LIGHTFOOT
Mayor
City of Chicago

OLGA CAMARGO
Managing Partner
TOROSO Investments, LLC

JAMES F. ELLIS, JR.
Business Manager
Laborers' Local 1001

AVIS LAVELLE
President
Chicago Park District

JOSÉ G. MALDONADO, JR.
Business Representative/Organizer
Chicago Regional Council of Carpenters

TONI PRECKWINKLE
President
Cook County Board of Commissioners

Treasurer
ARNOLD RANDALL
General Superintendent
Forest Preserves of Cook County

SAMUEL WM. SAX
Chairman
Financial Relations, Inc.

MARIYANA T. SPYROPOULOS
Commissioner
Metropolitan Water Reclamation
District of Greater Chicago

DAVID TODD WHITTLEY
Pastor
Corinthian Temple Church of God in
Christ

Executive Director
CARINA E. SÁNCHEZ

Secretary
LORI ANN LYPSON

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

Please be advised that the Commissioners took the following action at the October 1, 2019 PBC Annual Board Meeting.

OLGA CAMARGO	Item	A1.	Roll Call.	A6.	Approved
Managing Partner		A2.	Public Participation	A7.	Accepted
TOROSO Investments, LLC		A3.	Approved	A8.	Accepted
JAMES F. ELLIS, JR.		A4.	Approved	A9.	Approved
Business Manager		A5.	Approved	B1.	Approved

AGENDA

**ANNUAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
OCTOBER 1, 2019 AT 12:30 P.M. IN THE SECOND FLOOR
BOARD ROOM, RICHARD J. DALEY CENTER**

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Regular Meeting held September 10, 2019.
- A4. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Administrative Operations Committee.
- A5. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Audit Committee.
- A6. Nomination and election of the Chairman and Officers of the Public Building Commission of Chicago for terms ending September 30, 2020.

Chairman:	Mayor Lori E. Lightfoot
Secretary:	Carina E. Sánchez
Assistant Secretary:	Cara Bader
Treasurer:	Arnold Randall
Assistant Treasurer:	Tanya Foucher-Weekley

- A7. Report by the Administrative Operations Committee regarding meeting held on September 25, 2019.
- A8. Report by the Executive Director regarding regular reports, development status, and other matters.

A9. Consideration of approval of the Public Building Commission's 2020 Administrative Budget.

B. RICHARD J. DALEY CENTER

B1. Consideration of approval of the proposed Richard J. Daley Center 2020 Operating and Capital Budget.

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